RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE ON BEHALF OF THE CITY OF HIALEAH, FLORIDA TO SUBMIT AN APPLICATION TO THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP), FOR A TOTAL AMOUNT NOT TO EXCEED \$200,000.00, FOR IMPROVEMENTS AT BABCOCK **APPROVING FUNDING** PARK: FURTHER IMPROVEMENTS AT BABCOCK PARK AS A PRIORITY IMPROVEMENT PROJECT UNDER THE CITY'S 2007-2011 CAPITAL IMPROVEMENTS PLAN; AND TO EXECUTE ANY AND ALL AGREEMENTS. CERTIFICATIONS AND ASSURANCES AS REQUIRED FOR THIS PROJECT.

WHEREAS, the City is eligible to apply to the Florida Recreation Development Assistance Program (FRDAP), for total amount not to exceed \$200,000.00, in furtherance of public outdoor recreation and development at Babcock Park; and

WHEREAS, the City has identified improvements at Babcock Park as a priority improvement project to be funded as part of its 2007-2011Capital Improvements Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The Mayor and the City Council of the City of Hialeah, Florida hereby authorize the Mayor and/or his designee to submit an application to the Florida Recreation Development Assistance Program (FRDAP), for a total amount not to exceed \$200,000.00, for the furtherance of public outdoor recreation and development at Babcock Park.

Section 2: Improvements at Babcock Park are approved as a priority improvement project to be funded under the 2007-2011 City's Capital Improvements Plan.

Section 3: The Mayor and/or his designee are further authorized to execute any and all agreements, certifications and assurances as required for this project.

PASSED AND ADOPTED this 14th day of August , 2007

Esteban Bovo Council President

Approved on this day of Mayor Julio Robaina

Approved as to legal sufficiency and form:

William From Mayor Julio Robaina

William M. Grodnick with Attorney

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Gonzalez, Hernandez, Miel and Yedra voting "Yes".